

PHIL MURPHY
Governor

SHEILA OLIVER Lt. Governor CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 JAMES T. PLOUSIS

Chairman

ALISA BETH COOPER

Commissioner

MINUTES - PUBLIC MEETING NO. 21-07-14 July 14, 2021 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING:

Chairman James T. Plousis

PRESENT:

Vice Chair Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened through access provided on the Commission's website, as well as through our YouTube channel, and public comments were accepted via e-mail.

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act, the Commission considered and took formal action on the following matters:

Chairman Plousis, and Vice Chair Cooper, on behalf of the Commission, acknowledged two retiring employees for their dedicated service to the Commission. Frank Padro, for 25 years of service; and Susan Sparano with over 40 Years of service. The Chairman and Vice Chair wished them a happy and healthy retirement (transcript page 8-9).

1. By votes of 2-0, ratified the minutes of June 9, 2021 public meeting (transcript pages 9-10).

2. By a vote of 2-0, granted the initial applications of Nimota O. Adebowale, Howard P. Bruno, Nicole R. Bucciarelli (a/k/a Nicole R. Celli), Mario R. Palladinette, Mark A. Rosenthal and Jason A. Sheets, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

By a vote of 2-0, remanded the initial application of Danielle L. Coleman for casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12); and

By a vote of 2-0, remanded the initial application of Christopher Fugnitti, Sr. for casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12).

3. By a vote of 2-0, granted the resubmitted applications of Thomas J. Balance, Aharon M. Kiett, April L. Kiett, Richard T. Meyer, William L. Norwood, Michael R. Osley, Paul A. Papaycik, Jr., Richard M. Tartaglio (a/k/a Richard M. Cartaglio) and Mark G. Walter, for casino key employee licenses (Exhibit EL-2*; transcript pages 12-14);

By a vote of 2-0, granted the resubmitted casino key employee license application of Christine M. Critelli, (a/k/a Christine M. Tartaglio, Christine M. Dougherty) and for qualification as Vice President Human Resources — Regional for Caesars Entertainment, Inc. (Exhibit EL-3*; transcript pages 14-15, 16);

By a vote of 2-0, granted the resubmitted casino key employee license application of Thomas C. Fiore and for qualification as Player Development Vice President for Harrah's Atlantic City Operating Company, LLC (Exhibit EL-3*; transcript pages 15-16);

By a vote of 2-0, granted the resubmitted casino key employee license application of Ralph V. D'Ambrosio and for qualification as Vice President of National Marketing for Golden Nugget Atlantic City, LLC (Exhibit EL-3*; transcript pages 16-17);

By a vote of 2-0, granted the resubmitted casino key employee license application of Patricia A. Fineran (a/k/a Patricia A. Arndt) and for qualification as Director of Human Resources for Golden Nugget Atlantic City, LLC; and Golden Nugget Online Gaming, LLC (Exhibit EL-3*; transcript pages 17-18);

By a vote of 2-0, granted the resubmitted casino key employee license application of Joseph R. Giunta and for qualification as Vice President of Operations for Harrah's Atlantic City Operating Company, LLC (Exhibit EL-3*; transcript pages 18-19);

By a vote of 2-0, granted the resubmitted casino key employee license application of Jason M. Lyons and for qualification as Customer Development Vice President for Marina District Development Company, LLC (Exhibit EL-3*; transcript pages 19-20);

By a vote of 2-0, granted the resubmitted casino key employee license application of Ferdnota P. Niceta, Jr. and for qualification as Vice President Table Games for Harrah's Atlantic City Operating Company, LLC (Exhibit EL-3*; transcript pages 20-21); and

By a vote of 2-0, granted the resubmitted casino key employee license application of Timothy R. Stafford and for qualification as Vice President Customer Development for Marina District Development Company, LLC (Exhibit EL-3*; transcript pages 21-22).

- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between June 3, 2021 and July 7, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Jahera J. Ahmed, Robert J. Deluce, Marie T. Duffy, Reginald Mayner, Jr., Hetal G. Mistry, Monica J. Panico, Mario R. Palladinette (MCE), Cynthia O. Powell, Jonathan D. Rincon, Ariel Roman and Daniel M. Wright (Exhibit EL-3*; transcript pages 22-24).
- 5. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by Renee M. Fleifel and Patti L. Snow (Ruling numbers 21-07-14-05-A, 21-07-14-05-B; transcript pages 24-26).
- 8. By a vote of 2-0, found that Michael J. Ray's casino key employee license lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the Regulations. (Ruling numbers 20-07-14-08; transcript pages 26-27).
- 9. Considered the casino key employee license of James T. Williams, III and issued the following ruling:
 - By a vote of 2-0, found James T. Williams, III, disqualified, pursuant to $\underline{\textit{N.J.S.A.}}$ 5:12-80 (b), $\underline{\textit{N.J.S.A.}}$ 5:12-86 (b), $\underline{\textit{N.J.S.A.}}$ 5:12-89 (b) and revoked his casino key employee license (DKT 19-0045-CK) (Ruling number 21-07-14-09; transcript pages 27-31).
- 8. By a vote of 2-0, adopted the draft resolution and found Timothy J. Lambert, plenarily qualified to serve as Senior Vice President and Counsel Regional Operations and Compliance of Caesars Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2), and N.J.A.C. 13:69C-2.7 (Ruling number 21-07-14-08; transcript pages 31-33).

9. Considered the petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Tilak Mandadi, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Chief Strategy, Innovation & Technology Officer of MGM Resorts International, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 (c), *N.J.S.A.* 5:12-85.1 (d) and *N.J.A.C.* 13:69C-2.7 of the Act (PRN 1872105) (Ruling number 21-07-14-09; transcript pages 33-36).

10. Considered the petition of AC Ocean Walk, LLC (d/b/a Ocean Resorts) and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and found good cause and granted the requested relief; reissued and extended Kelly Burke's license, effective July 24, 2021; and authorized Ms. Burke to perform the duties and exercise the powers as Senior Vice President — Chief Marketing Officer for AC Ocean Walk, LLC, pending qualification and licensure, subject to the conditions in *N.J.S.A.* 5:12-85.1, *N.J.S.A.* 5:12-89b; and *N.J.A.C.* 13:69C-2.6 as set forth in the Resolution (Ruling number 21-07-14-10; transcript pages 36-40).

11. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Warren B. Richards, pursuant to *N.J.S.A.* 5:12-89b(4), *N.J.S.A.* 5:12-89(e) and *N.J.A.C.* 19:41A-5.3, and found Mr. Richards qualified to serve as Senior Vice President Food & Beverage of AC Ocean Walk, LLC (*d/b/a* Ocean Resorts), in accordance with *N.J.S.A.* 5:12-85.1, *N.J.S.A.* 5:12-89b(1), *N.J.S.A.* 5:12-89b(2), *N.J.A.C.* 13:69C-2.6 (21-07-14-11; transcript pages 40-43).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, August 11, 2021 at 9:30 a.m. in the Commission Offices (transcript page 43).

There being no member of the public to address the Commission, the meeting adjourned at 11:10 a.m. (transcript page 44).

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

Minutes of the Open Public Meeting July 14, 2021 Page 5

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on July 14, 2021, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary